



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 94th Annual General Meeting of Mitchell's Fruit Farms Limited ("Company") will be held at 10:00 AM on Monday, October 26th, 2026 at the Faletti's Hotel Address: 24-Egerton Road Lahore, to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the EOGM of the Company held on 8th December, 2025.
2. To receive, consider, and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2026, together with the Directors' and Auditors' reports thereon.

In accordance with Section 223 of the Companies Act, 2017 and pursuant to the S.R.O. 389(I)2023 dated March 21, 2023, the Annual Report of the Company, including the annual audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report and other reports contained therein, can be accessed and downloaded from the following link and QR enabled code.



[Click to Open](#)

3. To formalize a recommendation to the shareholders with regard to the appointment of the External Auditors of the Company for the year 2026-27.

OTHER BUSINESS:

1. To transact any other business which may be placed before the meeting with the permission of the Chair.

BY ORDER OF THE BOARD

Anum Ali
Company Secretary

Lahore
Dated: 5th October, 2026



NOTES

1. Share transfer books of Mitchell's Fruit Farms Limited ("Company") will remain closed from 20th October 2026 to 26th October 2026 (both days inclusive) and no transfer will be registered during that time. Share transfer deeds received in order (including deposit requests under CDS) with the Share Registrar of the Company, i.e. Corplink (Private) Limited, Wings Arcade, 1-K (Commercial) Model Town, Lahore, up to 1:00 PM on 19th October will be considered in time for the purpose of entitlement of shareholders to attend and vote at the Annual General Meeting ("Meeting").

PARTICIPATION IN THE ANNUAL GENERAL MEETING

1. A member entitled to attend and vote at the Meeting is entitled to appoint another member as a proxy to attend the Meeting and vote on his/her behalf. In the case of a corporate entity, being a member, may appoint as its proxy any of its officials or any other person whether a member of the Company or not through Board Resolution/Power of Attorney.
2. The instrument appointing proxies duly stamped/signed and witnessed, in order to be effective must be received at the Company's Registered Office at 26-FCC, Gulberg IV, Lahore, not less than 48 hours before the Meeting. CDC account holders will further have to follow the below mentioned guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
 - a. **For Attending the Meeting:**
 - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his/her identity by showing

his/her original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the meeting.

- ii. In case of corporate entities, the Board of Directors Resolution for appointment of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

b. For Appointing Proxies:

- i. In case of Individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned in the form.
- iii. Attested copies of CNIC of Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v. In case of corporate entities, the Board of Directors Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

3. Change in Address:

The Shareholders are requested to immediately inform any change in their address to Company's Share Registrar or CDC Participant/Investor Account Services, as the case may be.

4. Deposit of Physical Shares in the CDC Account:

As per section 72 of the Companies Act, 2017 every listed Company is required to replace its physical shares with book-entry form. Therefore, the shareholders having physical shares are requested to convert the shares into book entry.

5. Availability of Financial Statements and Reports on the Website:

The Annual Report of the Company for the year ended June 30, 2026 has been placed on the Company's Official website www.mitchells.com.pk The Annual Reports and Quarterly Financial Statements of prior periods are also available at www.mitchells.com.pk/investor-relationship/financial-reports.

The Securities and Exchange Commission of Pakistan (SECP) vide SRO 389 (I)/2023 dated March 21, 2023 has provided an option for shareholders to receive Annual Report along with the notice of the Annual General Meeting electronically through e-mail and in hard copy. Hence, members who are interested in receiving the Annual Reports and notice of Annual General Meeting electronically in future are requested to send their request on the prescribed form placed on the Company's website.

6. Attendance of Meeting via Video Link:

In case of members holding ten percent (10%) of the total paid up Capital reside in a remote city; such members may demand the Company to provide them the facility of video-link for attending the Meeting.

If you wish to take benefit of this facility, please fill the form appearing below and submit it to the Company at its registered office at 26-FCC, Gulberg IV, Lahore, at least (7) days prior to the date of the meeting:

“I/We, _____ of _____,
being a member of Mitchell's fruit Farms Limited, holder of _____
ordinary share(s) as per Registered Folio/CDC
Account No. _____ hereby opt of video link facility at

_____ Signature of Member”

The Company will intimate the members the venue of the video-link facility at least five (5) days before the date of the meeting along all the information necessary to enable them to access the facility.

Further, in compliance of the circular No.4 of the 2021 dated February 15, 2021, members can opt to attend the AGM through Video-Link. Members who are willing to attend and participate at the AGM through video link are required to register their particulars by sending an email at anum.ali@mitchells.com.pk Such members are requested to register by providing their credentials as follows with subject **“Registration for MFFL AGM 2026”**:

Name of Shareholder	No. of Shares held	Folio No./CDC Acct. No.	CNIC No. with scanned copy (both sides)	Cell No.	Email Address

Video-link and log in will be shared with only those members whose emails, containing all the required particulars are received at the given email address at least 48 hours before the time of the AGM.

7. E-Voting and Postal Ballot:

Members can exercise their right to vote through e-voting or postal ballot, subject to meeting the requirements of sections 143-145 of the Companies Act, 2017 and applicable clauses of the Companies (E-Voting) Regulations, 2016 or Companies (Postal Ballot) regulations, 2018 (as the case may be).